

**From:** DeChellis, Patrick  
**Sent:** Thursday, March 08, 2012 1:31 PM  
**To:** 'nenglund@lacbos.org'; 'kkatona@bos.lacounty.gov';  
'mccastillo@bos.lacounty.gov'; 'anevarez@lacbos.org';  
'evizcarra@lacbos.org'; 'framirez@bos.lacounty.gov';  
'VRescalvo@bos.lacounty.gov'; 'jmoore@bos.lacounty.gov';  
'mcano@bos.lacounty.gov'  
**Cc:** Holmes, Debi; Gallegos, Martha; Ortega, Regina; Rincon, Patricia;  
Walker, John; 'dpark@ceo.lacounty.gov';  
'executiveoffice@bos.lacounty.gov'; 'rrobinson@ceo.lacounty.gov'  
**Subject:** ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD  
MEETING OF FEBRUARY 27, 2012

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On February 27, 2012, my staff attended a special Board meeting of the Alameda Corridor-East Construction Authority held at San Gabriel City Hall. Provided below are links to the meeting agenda and the prior meeting minutes.

December 19, 2011, adopted minutes <http://www.theaceproject.org/minutes1-2012.htm>  
January 23, 2012, agenda [http://www.theaceproject.org/agenda\\_2\\_2012.htm](http://www.theaceproject.org/agenda_2_2012.htm)

The following are items of interest to the County of Los Angeles:

**Agenda Item VIII** – The Chief Executive Officer reported that the San Gabriel Valley Council of Governments Transportation Committee voted unanimously on February 16, 2012, to recommend adoption of the Alameda Corridor-East Phase II program to the full San Gabriel Valley Council of Government.

**Agenda Item IX** – The Board approved staff's recommendation to authorize the Chief Executive Officer to amend the contract with AECOM in an amount of \$372,702 for additional design revisions and support during construction of the Nogales Street (Los Angeles Subdivision) grade separation for a new contract value of \$4,535,546.

**Agenda Item X** – The Board approved staff's recommendation to authorize the Chief Executive Officer to amend the contract with AECOM in an amount of \$73,334 for additional design revisions and litigation support for the Baldwin Avenue grade separation for a new contract value of \$3,524,231.

**Agenda Item XI** – The Board approved staff's recommendation to authorize the Chief Executive Officer to amend the contract with Burke, Williams & Sorensen, LLP in an amount not to exceed \$190,000 for property acquisition legal services for a total contract authorization of \$1,375,040.

**Agenda Item XII** – The Board approved recommendations to:

- Accept the construction contract with Atkinson Contractors for the Sunset Avenue Grade Separation project as completed in conformance with the project plans and specifications with a final contract amount of \$54,323,059.

- Approve the final closeout of the construction contract with Atkinson Contractors, and authorize the Contracts Manager to release the Labor and Materials Bond and the Faithful Performance Bond upon the expiration of the required lien period, if no claims or objections have been filed with the concurrence of the Chief Executive Officer.

**Agenda Item XIII** – The Board approved staff's recommendation to declare two parcels located in the City of Diamond Bar acquired for the Brea Canyon grade separation as surplus property.

The next regular Board meeting will be held on March 26, 2012, at 2 p.m., at the City of Irwindale City Hall Council Chambers.